

**Mayor**

Yioset De La Cruz

**City Council Members**

Chairman Luciano "Lucky" García

Vice Chairman Rolando "Roly" Piña

Council member Jorge A. Merida

Council member Jorge Gutierrez

Council member Elmo L. Urra

**PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH GARDENS, FLORIDA. NOTICE TO BE POSTED AT CITY HALL.**

**AGENDA: CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
TUESDAY, April 5, 2022 – 7:30 P.M.**

**NOTE:** In compliance with Robert's Rules of Order, all speakers will be heard only on items which are on the agenda and opened by the Chairperson for discussion by the public. Speakers will be limited to five minutes, unless the Chairperson allows more time for presentation.

**ATTENTION ALL LOBBYISTS:** Chapter 2, Section 2-308 of the City Code of Hialeah Gardens entitled "Lobbying" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyist's laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

**AGENDA –April 5, 2022– 7:30 P.M. -COUNCIL CHAMBERS**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Deletions/Emergency Additions**
- 6. Review of Minutes:** March 15, 2022
- 7. Public Comments**
- 8. Proposed Resolutions:**
  - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF PUBLIC ADMINISTRATION SOFTWARE AND SERVICES KNOWN AS THE “ASSET ESSENTIALS CORE PLUS” PROGRAM FROM BRIGHTLY SOFTWARE, INC., TO BE UTILIZED BY THE WATER & SEWER DEPARTMENT; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-121 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH BRIGHTLY SOFTWARE, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
  - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE AWARD OF A CONTRACT FOR THE CITY FIREWORKS ENTERTAINMENT TO EXCELLENT ENTERTAINMENT, INC. D/B/A ADD FIRE (“ADD FIRE”) FOR THE CITY’S INDEPENDENCE DAY CELEBRATION; RENEWING THE CITY’S CONTRACT WITH ADD FIRE; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE AN AGREEMENT WITH ADD FIRE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**AGENDA –April 5, 2022– 7:30 P.M. -COUNCIL CHAMBERS**

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE RESTATEMENT OF A RETIREMENT PLAN VIA ADOPTION OF THE CITY OF HIALEAH GARDENS NON-STANDARDIZED GOVERNMENTAL PROFIT SHARING 401(A) PLAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**9. First Reading for consideration of the following ordinance:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING ARTICLE VI ENTITLED TRANSPORTATION, PARKING AND LOADING REQUIREMENTS, SECTION 78-141 (B) TABLE OF OFF STREET PARKING REQUIREMENTS REDUCING THE AMOUNT OF PARKING SPACES FOR SELF STORAGE FACILITIES TO: 1 SPACE PER 5,000 SQ, FT OF BUILDING AREA FOR THE FIRST 20,000 SQUARE FEET OF BUILDING; 1 SPACE PER 10,000 SQUARE FEET OF BUILDING AREA THEREAFTER PLUS 1 SPACE PER 400 SQUARE FEET OF GROSS OFFICE AREA OR FRACTION THEREOF; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: n/a)

**10. City Attorney’s Report**

**11. Mayor’s Report – Miscellaneous**

**12. Council Members Concerns / Reports / Board Appointments**

Police Pension Board Appointment – Pending

Water & Sewer Board Appointment (L. Garcia, J. Merida, E. Urra) - Pending

**13. Adjournment**

Agenda certified by:

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Maria L. Joffe, City Clerk

## **AGENDA –April 5, 2022– 7:30 P.M. -COUNCIL CHAMBERS**

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the City Clerk's office no later than four days prior to the proceeding. For assistance, the City's telephone number is (305) 558-4114; if hearing impaired the telephone for the Florida Relay Service is (800) 955-8771 (TDD) or (800) 955-8770 (VOICE).

Pursuant to Section 286.0105 Florida Statutes, any person desiring to appeal any decision made by the Council with respect to any matter considered at this meeting will need a record of the proceedings, and it will be their responsibility to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

### **SCHEDULE OF MEETINGS**

#### **CITY COUNCIL**

Tuesday, April 19, 2022, 7:30 P.M.

#### **PLANNING AND ZONING BOARD**

Monday, April 11, 2022, 7:30 P.M.

#### **TECHNICAL REVIEW COMMITTEE**

Thursday, April 7, 2022, 11:00 A.M.

#### **WATER AND SEWER BOARD**

T.B.D.

#### **POLICE PENSION BOARD**

Tuesday, May 3, 2022, 5:30 P.M.